AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

July 12, 2010
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Lahari Yellamanchili**
   Pleasantdale Elementary School

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

   All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

   *A.   Approval of Regular Meeting of June 28, 2010

   *B.   Receive and File Draft Veterans Memorial Committee Meeting of June 23, 2010

6. **ORDINANCES**

7. **RESOLUTIONS**

   A.   Consideration of Adoption of Resolution Authorizing Execution of an Agreement Between Village of Burr Ridge, DuPage and Cook Counties, Illinois, an Illinois Municipal Corporation, ("Village"), Destihl 3, LLC, an Illinois Limited Liability Company ("Destihl") and Opus Real Estate IL VII, Burr Ridge, L.L.C., a Delaware Limited Liability Company ("Opus") – Destihl Restaurant and Brew Works

   *B.   Adoption of Resolution Accepting Subdivision Improvements – Heritage Estates Subdivision

   *C.   Adoption of Resolution Granting an Extension for Completion of Subdivision Improvements and Authorizing an Amendment to Subdivision Improvement Agreement for Crosscreek Subdivision

8. **CONSIDERATIONS**

   A.   Consideration of Recommendation to Award Contract for Police Station/Village Hall Way Finding Sign

   *B.   Approval of Recommendation to Approve M.A.P. Contract – Police Supervisors

   *C.   Approval of Recommendation to Purchase Copier for New Police Facility

*D.   <u>Approval of Recommendation to Appoint Dehn Grunsten as Alternate to the Plan Commission for a Three-Year Term Expiring July 1, 2013</u>

*E.   <u>Approval of Vendor List</u>

 F.   <u>Other Considerations</u> – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9.   AUDIENCE

10.   REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11.   ADJOURNMENT